

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

April 7, 2014

A special Board meeting of the Board of Examiners of Psychology was held on April 7, 2014 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Melissa Hall, M.S. – Vice-Chair
Stanley Bittman, Ph.D.
Sally Brenzel, Psy.D.
Thomas W. Miller, Ph.D.
Kathy Susman, M.A.
Paula Glasford

OTHERS PRESENT

Lisa Willner, Ph.D.

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

Owen Nichols, Psy.D. – Chair
William G. Elder, Ph.D.
Eva R. Markham, Ed.D.

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:00 a.m., Monday, April 7, 2014 at the Office of Occupations and Professions in Frankfort, KY.
The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Ms. Hall called the meeting to order at 10:12 a.m. on April 7, 2014.

MINUTES

The minutes of the March 13, 2014 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes. The motion, seconded by Dr. Bittman, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending March 2014 and legal fees for February 2014 were presented to the Board. A motion was made by Dr. Miller to accept the financial statement and legal fees. The motion, seconded by Dr. Brenzel, carried.

O & P REPORT

Ms. Vick presented the April 2014 Occupations and Professions monthly report.

LEGAL MATTERS

Mr. Judy discussed continuing education units. Universities must send context of program and required information for Board approval prior to course being offered.

Mr. Judy discussed an email from an applicant in regards to questions about practicum hours. Ms. Vick will respond to email to answer questions.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – On-going.
- Case 03-12 and 06-05 – On-going.
- Case 10-19 – On-going.
- Case 12-10A / Case 12-10B / Case 12-10 C – On-going.
- Case 12-12 – On-going.

- Case 13-05 – On-going.
- Case 13-06 – On-going.
- Case 13-07 – On-going.
- Case 13-07B – On-going.
- Case 13-16 – A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Miller, carried.
- Case 13-19 – On-going.
- Case 13-26 – A motion was made by the Complaint Screening Committee to administer a Private Admonishment. The motion, seconded by Dr. Miller, carried.
- Case 14-01 – On-going.
- Case 14-08 – A motion was made by the Complaint Screening Committee to file a Board Initiating Complaint. The motion, seconded by Ms. Glasford, carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Committee was absent, supervisions files will be reviewed at the May meeting.

Continuing Education Committee – Dr. Miller reported 14 continuing education applications were reviewed, 13 approved and 1 approved pending receipt of additional information.

Credentials Review Committee – Dr. Bittman discussed a renewal with the Board for approval. A motion was made by Dr. Bittman to approve renewal presented to the Board. The motion, seconded by Dr. Miller, carried. Ms. Susman discussed an applicant applying for Licensed Psychological Associate and requesting special accommodations for the EPPP. A motion was made by Dr. Brenzel to approve special accommodations for EPPP. The motion, seconded by Dr. Miller, carried.

Examination Committee – Ms. Hall reported that the next exams are scheduled for June 13, 2014 and the exam will be at the Transportation Building.

Disciplined Psychologists Reports – Committee was absent and will report to Board at the May meeting.

EXPIRED LICENSURE REPORT

There were fourteen expired license for the month of December 2013. A certified letter will be sent to these licensees advising them that their license has expired and that they must cease practice.

OLD BUSINESS

ASPPB Midyear Conference – Dr. Brenzel made a motion to approve travel and expenses for Dr. Markham and Mr. Judy to attend the ASPPB Midyear conference in April 2014. The motion, seconded by Ms. Susman, carried.

NEW BUSINESS

Walden University – Raymond Trybus, Ph.D., Jim Wilson and Patrick Jennings attended to Board meeting to speak to the Board on behalf of Walden University in regards to their residency and online education programs with clinical and counseling psychology.

Kentucky Psychological Associate – Lisa Willner, Ph.D. attended the Board meeting to discuss HB 3, KRS 620 and what was on KPA's legislative agenda.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on May 5, 2014 at the Office of Occupations and Profession in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Ms. Glasford to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Brenzel, carried.

ADJOURNMENT

A motion made by Dr. Miller to adjourn the meeting at 11:40 a.m. The motion, seconded by Dr. Brenzel, carried.

Melissa Hall, M.S. Vice-Chair